

**HAMPTON-NEWPORT NEWS CRIMINAL JUSTICE BOARD
JUVENILE JUSTICE SUBCOMMITTEE MEETING
MINUTES**

February 19, 2004

Present:

Ms. Mary Allen, Hampton Juvenile Court Services
Mr. Bob Brooks, Newport News Juvenile Services
Ms. Cindy Carlson, Hampton Coalition for Youth
Dr. Linda Deans, Hampton City Schools
Ms. Shauna F. Epps, Central Office, Department of Juvenile Justice
Mr. J. Hecht, Hampton-Newport News Community Services Board
Mr. Steven Holeman, Newport News Public Schools
Ms. Tracey Jenkins, Hampton-Newport News Criminal Justice Agency
Mr. Carl Linden, Hampton Juvenile Court Services
Ms. Susan P. Morgan, Newport News Department of Social Services
Ms. Wanda Rogers, Hampton Department of Social Services
Mr. William Sharkey, Newport News Juvenile Court Services
Mr. Oliver Spencer, Jr., Newport News Public Schools
Mr. Chris Tan, Newport News Office on Youth Development
Mr. Jim Thomas, Hampton Juvenile Court Services
Mr. Jeff Walden, Hampton Police Department

Mr. Thomas called the meeting to order at approximately 3:00 p.m. Introductions by all members present were made and new guests were welcomed.

Announcements:

Mr. Brooks announced he would be retiring from the City of Newport News Juvenile Services effective April 1, 2004.

Ms. Carlson announced that there will be a Youth Development Conference scheduled for April 29th. The conference will be held at the new Mt. Carmel Training Center. The registration fee is \$35.00 which includes lunch. Michael Clark will be facilitating the conference.

Approval of Minutes:

Mr. Thomas reported that there are no minutes for the planning session which was held on Friday, January 23rd, however, the goals and objectives will speak for that meeting. A copy of the goals and objectives from that meeting were provided to members present.

Minutes of the December 17th meeting were reviewed. A motion was made, seconded, and accepted that the minutes be approved as written.

JABG Plan Review:

Ms. Allen provided copies of the section of the Consolidated Enforcement Plan that pertained to Juvenile Justice, along with a copy of JABG Purpose Areas. She indicated that the sub-committee needed to certify that the plans have been reviewed for amendments. Members indicated that the goals and objectives were still pertinent, especially in relation to the Anne E. Casey Initiative. There were no amendments.

Last year JABG had 12 purpose areas with the following requirement:

- Not less than 35 % spent on numbers 1, 2, and 10 and
- Not less than 45% on numbers 3 through 9;

This year there are 16 purpose areas, however, the percentage requirement remains the same. After speaking with Ms. Murchaugh who administers the grants, she agreed that it is difficult to apply the 35/45% rule with the additional 4 new purpose areas without a waiver. At the December meeting, the sub-committee approved Hampton's 2004 Allocation Plan. This plan proposes

Purpose Area 1: \$17,098 (1/2 year of the Community Work position) and Purpose Area 15: \$19,040 (substance abuse treatment). These figures are slightly different than the figures presented in December. This is due to the additional cost of living increase for the Community Work position. Approval from the sub-committee is needed to ask for a waiver which needs to include the statement that the JCEC certified that the interests of public safety and juvenile crime control would be better served by expending its funds in a proportion other than the 45 and 35 percent minimums.

A motion was made, seconded, and accepted to request the necessary waiver. Ms. Allen will prepare a letter from the sub-committee with the necessary signatures needed to request this waiver.

Casey Initiative Discussion

Copies of the Goals and Objectives from each locality resulting from the Planning Meeting on January 23rd were provided to all members present. Mr. Thomas provided a brief overview of that planning meeting. Mr. Thomas then asked Mr. Brooks to provide an overview of the Newport News JDAI Goals and Objectives, a copy which is attached to these minutes. Mr. Thomas provided an overview of the Hampton JDAI Goals and Objectives, a copy which is also attached to these minutes. After discussion among members, it was agreed goals and objectives from both localities were very similar. Consequently, there was agreement that the two Cities could work together on most of these goals and objectives. It was agreed that Mr. Thomas would share these broad goals and objectives with Scott Reiner at Central Office and ask the Casey Foundation for assistance in these areas and including which site would be most beneficial to visit based on the issues identified.

2004 Meeting Schedule

It was recognized that special meetings will likely be necessary to deal with JDAI issues. However, the regular monthly normal meeting schedule will continue to be held bi-monthly on the third Wednesday of each month at 3:00 p.m. The meetings will continue to rotate between cities. That schedule is as follows:

Wednesday, April 21st, Newport News
Wednesday, June 16th, Hampton
Wednesday, August 18th, Newport News
Wednesday, October 20th, Hampton
Wednesday, December 15th, Newport News

Ms. Jenkins will e-mail sub-committee members with the 2004 meeting schedule asking them to please put these dates on their calendar. Also, she will poll the membership regarding the meeting dates. If these dates present problems, they will be considered at the next meeting on April 21st at 3 p.m.

Ms. Jenkins announced that a TASC National Conference will be held in Northern Virginia September 26th through the 29th. She will have registration forms and additional information at the next meeting.

There being no further business or discussion, the meeting was adjourned by Mr. Thomas.